SOUTH CAROLINA COMMISSION ON DISABILITIES AND SPECIAL NEEDS

MINUTES

December 16, 2010

The South Carolina Commission on Disabilities and Special Needs met on Thursday, December 16, 2010, at 10:30 AM at the Department of Disabilities and Special Needs Central Office, 3440 Harden Street Extension, Columbia, South Carolina.

The following were in attendance:

COMMISSION

Present:

Rick Huntress, Chairman Deborah McPherson, Vice Chairman Bobby Harrell Kelly Hanson Floyd Nancy Banov

Absent:

Otis Speight, Secretary

DDSN Administrative Staff

Dr. Buscemi, State Director; Mr. David Goodell, Associate State Director, Operations; Dr. Kathi Lacy, Associate State Director, Policy; Mrs. Tana Vanderbilt, General Counsel (For other Administrative Staff see Attachment 1 – Sign In Sheet).

Guests

(See Attachment 1 Sign-In Sheet)

Coastal Regional Center (via videoconference)

(See Attachment 2 Coastal Sign-In Sheet)

Pee Dee Regional Center (via videoconference)

(See Attachment 3 Pee Dee Regional Sign-In Sheet)

Whitten Center (via videoconference)

(See Attachment 4 Whitten Center Sign-In Sheet)

York County DSN Board (via videoconference)

(See Attachment 5 York County Sign-In Sheet

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News Release of Meeting

Mr. Rick Huntress, Chairman, called the meeting to order. Mrs. Kelly Hanson Floyd read a statement of announcement about the meeting that had been mailed to the appropriate media, interested persons, and posted at the Central Office and on the website in accordance with the Freedom of Information Act.

Invocation

Mr. Bobby Harrell gave the invocation.

Adoption of the Agenda

Without objection, the Commission moved to adopt the agenda as shown. (Attachment A)

Approval of the Minutes of the November 9, 2010 Meeting

Without objection, the Commission moved to accept the November 9, 2010 minutes as given.

Public Input

There was no public input.

Report from DSN Boards

Mr. Rick Magner spoke on behalf of the SC Human Service Providers Association.

DDSN Prevention Update

Dr. Linda Veldheer, Director of the Head and Spinal Cord Injury Division, gave a detailed update of the Prevention and Wellness Committee and provided informational handouts.

Greenwood Genetics Update

Dr. Roger Stevenson, Director of the Greenwood Genetic Center, gave a detailed progress report on the collaboration between Greenwood Genetic Center and DDSN. Dr. Buscemi added that DDSN and the Greenwood Genetic Center are working with DHHS to allow the Center to bill for one of its services at the service rate versus the administrative rate.

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New Business - Service Reports

Dr. Kathi Lacy gave a detailed update of individuals supported by DDSN stating the biggest growth in Autism followed by Head and Spinal Cord Injuries with the slowest growth in Mental Retardation and Related Disabilities. Dr. Lacy provided a presentation handout to the Commission.

New Business - Family Support Funds

Dr. Buscemi spoke of the \$500,000.00 Family Support Funds held in reserve. She stated that she has not heard of anything regarding mid-year reductions and recommended to the Commission that they approve releasing the funds with a caveat that providers would provide out-of-home respite services. Discussion followed. On motion of Mrs. Floyd, seconded and passed, the Commission approved without objection to take the \$500,000.00 and make available to providers to fund out-of-home respite services.

<u>Unfinished Business - Administrative Costs Discussion with CMS</u>

Dr. Buscemi gave an update of the administrative costs issue with CMS. DDSN is trying to articulate the difference between waiver and ICF/MR transactions. Plans are to physically meet with CMS in late February or early March. DDSN is in preliminary discussions with Kerr and Company to obtain services to resolve this issue. The best case scenario could cost DDSN in state funds \$300,000.00 and the worst case scenario \$3 million annually. Dr. Buscemi hopes to resolve through the CMS regional office, however, she is prepared to present to the CMS national office.

Unfinished Business - BabyNet

Dr. Buscemi gave an update on the BabyNet contract. On motion of Mrs. Nancy Banov, the Commission approved without objection, for DDSN to continue serving children with one delay with First Steps placing money in escrow with no additional liability to DDSN.

<u>Unfinished Business – DHHS Update</u>

Dr. Buscemi stated she was notified that DHHS will request to run a deficit. Dr. Buscemi went over the Medical Bulletin that listed the eliminations and reductions being considered by DHHS. A letter will go out to all Medicaid recipients or beneficiaries. Dr. Buscemi stated that as of April 1, DDSN waiver participants at the age of 19 and over will no longer be exempt from co-pays. This will reduce DDSN state match but it is not yet clear how it will affect providers. This change will take place whether DHHS is approved to run a deficit or not. DDSN will arm the providers with as much information as possible once available.

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State Director's Report

Dr. Buscemi gave a report on the NASDDDS Annual Conference she attended in November.

Dr. Buscemi stated the DD Council is sponsoring wait list events in a fair-like atmosphere, with the first one to be at the Babcock Center to target people on the waiting list.

Dr. Buscemi reported the DDSN website continues to be modified and updated.

Dr. Buscemi stated she had no new concrete information regarding the budget. She and staff met with Representative Brian White, the new Chairman of the Health Subcommittee of the House Ways and Means Committee, and Senator Thomas Alexander, Chairman of Health Subcommittee of Senate Finance who oversee DDSN's budget. Dr. Buscemi added that Legislative budget meetings are starting early and she has scheduled upcoming meetings with Legislative staff. All agencies were asked to submit a 20% reduction plan.

Executive Session

On motion of Mr. Harrell, seconded and passed, the Commission entered into Executive Session to receive legal advice.

The Commission entered into public session. It was noted that no action was taken during the Executive Session.

The meeting was adjourned by Mr. Huntress.

Submitted by,

Sandra Delaney

Approved:

Dr. Otis Speight

Secretary

SC COMMISSION ON DISABILITIES AND S

Commission Meeting

Attachment 1

December 16, 2010

Guest Registration Sheet

(PLEASE PRINT) Name and Organization

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1.	Wendy Huntress	
	JAY ALTMAN	Chester Lancaster DSN
3	ROGEN STEVENSON	CAREENVERD GENETIC CENTE
4	RICHARD WNER	Dosh
5	Lisa Weeks	DDSN
6	VALARIE BISHOP	DD Council
7	LINDA VELDHEER	DDSN
8.	Kike Moss	Calhorn DINB
9.	Mary Leitner	Rich/Lex DSNB
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	Phil Clarkson	BIASC
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December 16, 2010

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27. DEAN RIGH	COLLETS & Com BOS
28. Mildred Lilley	Parent
29.	DHHS
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December 16, 2010

Guest Registration Sheet

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Attachment 4

SC COMMISSION ON DISABILITIES AND S **Commission Meeting**

December 16, 2010

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2. Jimmy BURTON	SURTON CONTER Wheller Conter Parents Club Project Care
3. Kathlen Roberts	Wheller Center Farents Club
4. Dean E. Shirley	Project Cono
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From: Sent:

Mary Poole [mpoole@yorkdsnb.org] Thursday, December 16, 2010 2:02 PM

To: Subject:

Delaney, Sandra Sign In Sheet

SC COMMISSION ON DISABILITIES AND SPECIAL NEED **Commission Meeting**

December 16, 2010

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SOUTH CAROLINA COMMISSION ON DISABILITIES AND SPECIAL NEEDS

AGENDA

South Carolina Department of Disabilities and Special Needs 3440 Harden Street Extension Conference Room 251 Columbia, South Carolina

December 16, 2010

10:30 AM

1. Notice of Meeting Statement Commissioner Otis Speight

2. Invocation Commissioner Bobby Harrell

3. Introduction of Guests

4. Adoption of Agenda

5. Approval of the Minutes of the November 9, 2010 Meeting

6. Public Input

7. Report from DSN Boards Mr. Rick Magner

8. DDSN Prevention Update Dr. Linda Veldheer

9. Greenwood Genetics Update Dr. Roger Stevenson

10. New Business:

A. Service Reports Dr. Kathi Lacy
B. Family Support Funds Dr. Beverly Buscemi

11. Unfinished Business:

A. Administrative Costs Discussion with CMS Dr. Beverly Buscemi

B. BabyNet Dr. Beverly Buscemi/Mr. David Goodell

C. DHHS Update Dr. Beverly Buscemi

12. State Director's Report

13. Executive Session

14. Next Regular Meeting Date (January 20, 2011)/Location

PLEASE SILENCE CELL PHONES DURING THE MEETING. THANK YOU.